

**DENTAL COLLEGE COUNCIL EXECUTIVE,
Meeting Minutes: January 17, 2022**

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Meeting Minutes: January 17, 2022**

DATE: January 17, 2022
TIME: 12:15 p.m.
LOCATION: Zoom

NAME	PRESENT	REGRETS	ABSENT	NAME	PRESENT	REGRETS	ABSENT
A. Kelekis-Cholakis (Chair)	X			Myriamme Chartier (DH Senior Stick)			X
JR Salinas (Senior Stick)	X			A. Shah	X		
R. Bhullar	X			K. Oliver	X		
W. Wiltshire	X			T. Reeve	X		
V. Swain	X			R. Franca			X
Tara Towns/Ben Shelton (3 rd year Presidents)			X	J. Gilchrist	X		
L MacDonald (Acting SDH Director)	X			R. Elgazzar			X
J. Perry	X			D. Silva (Recorder)	X		
C. Solomon			X				

1.	<p>Approval of the Agenda</p> <p>Motion: “THAT the Agenda be approved as circulated with one addition: DCC Appointment of Chair for the Dr. Gerald Niznick Professional Unsuitability Review Committee for Dentistry and Dental Hygiene”.</p> <p><i>Motion was carried</i></p>
2.	<p>Approval of the Minutes from the November 8, 2021 Meeting</p> <p>Motion: “THAT the Minutes from November 8, 2021 meeting are approved”.</p> <p><i>Motion was carried</i></p>
3.	<p>Business arising from the Minutes</p> <p><i>None to Report</i></p>
4.	<p>Spokesperson for DCC scheduled for January 31, 2022 will be V Swain.</p>
5.	<p>New Business</p> <p>5.1 DCC Appointment of Chair, Professional Unsuitability Review Committee for Dentistry and Dental Hygiene J Perry</p> <p>The Dr. Gerald Niznick College of Dentistry Professional Unsuitability Review Committee for Dentistry and Dental Hygiene bylaw, which is a standing committee of DCC, requires a Chair be appointed by DCC Executive. R. Schroth’s name has been put forward. RFHS is working on getting all 5 Colleges under one umbrella. In the meantime, the Dr. Gerald Niznick College of Dentistry requires to have a committee populated for any issues that may arise.</p>

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	<p>Motion: “THAT R. Schroth is appointed as the Chair of the Dr. Gerald Niznick College of Dentistry’s Professional Unsuitability Review Committee for Dentistry and Dental Hygiene”.</p> <p><i>Motion was carried.</i></p>
6.	<p>Adjournment “THAT the meeting is adjourned at 12:31 p.m.”</p>



CHAIRPERSON

JANUARY 31, 2022
DATE (THAT MINUTES ARE ACCEPTED/SIGNED)